Change in Audit Committee

PLASTRADE TECHNOLOGY BERHAD

Date of change	27 Feb 2018
Name	MR NG KOK CHAI
Age	59
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	MR PHANG KOK KWEN , Chairman - Independent Non-Executive Director MR CHOW KWAI FONG, Member - Independent Non-Executive Director MR VINCENT WONG SOON CHOY, Member - Independent Non-Executive Director

Announcement Info	
Company Name	PLASTRADE TECHNOLOGY BERHAD
Stock Name	РТВ
Date Announced	27 Feb 2018
Category	Change in Audit Committee
Reference Number	C02-26022018-00009